

FILED

MAY 14 2013

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
WACO DIVISION

CLERK, U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS
[Signature]
FBI - CIVIL FORFEITURE UNIT
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
CLERK

UNITED STATES OF AMERICA,

* CRIMINAL NO.

Plaintiff,

*

V.

*

JOHNNY TORRES, JR.,

*

Defendant

*

W13CR135

INDICTMENT

*

* [VIO: 29 U.S.C. 501(c) – Embezzlement and
Theft of Labor Union Assets]

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THE GRAND JURY CHARGES:

From in or around March, 2011, up until and continuing to at least January, 2012, the exact dates unknown to the United States, in the Western District of Texas, Defendant,

JOHNNY TORRES, JR.,

while an officer, that is Financial Secretary, and being employed, directly or indirectly by the Glass Molders Plastics Local 259, a labor organization engaged in an industry affecting commerce, did embezzle, steal, and unlawfully and willfully abstract and convert to his own use and the use of another, the moneys, funds, securities, property, and other assets of said labor union in the approximately amount of \$9,947.37, in violation of Title 29, United States Code, Section 501(c).

A TRUE BILL: **SEALED DOCUMENT PURSUANT
TO E-GOVERNMENT ACT OF 2002**

FOREPERSON

ROBERT PITMAN
United States Attorney

By: *GREGORY S. GLOFF*
Assistant United States Attorney

SEALED X

UNSEALED

**PERSONAL DATA SHEET
UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
WACO DIVISION**

DATE: 05-14-2013
COUNTY: McLENNAN

MAG CT. # _____

CASE NO. 19-0000

W13CR135

JUDGE WALTER S. SMITH, JR.

ASSISTANT U. S. ATTORNEY _____ GREGORY S. GLOFF _____

DEFENDANT: JOHNNY TORRES, JR. DOB:

CITIZENSHIP: United States Mexican Other

Bürgerschein _____

DEFENSE ATTORNEY: _____

DEFENDANT IS: In Jail NO WHERE: _____

OFFENSE IS: FELONY X MISDEMEANOR _____

MAXIMUM SENTENCE: Not more than 5 years custody; not more than \$10,000 fine; \$100 special assessment; not more than 3 years TSR

PENALTY IS MANDATORY: YES concerning: Special Assessment and TSR

REMARKS: